

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND THE CITY OF DALLAS, TEXAS PROVIDING FOR A COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES; DESIGNATING THE CITY MANAGER, OR HIS DESIGNEE, AS OFFICIAL REPRESENTATIVE OF THE CITY IN MATTERS RELATING TO THE PROGRAM; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO EXECUTE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has been presented an amended Interlocal Agreement by and between the City of Frisco, Texas and the City of Dallas, Texas, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference (hereinafter called "Agreement"); and,

WHEREAS, upon full review and consideration of the Agreement, and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved and that the City Manager, or his designee shall be authorized to execute it on behalf of the City of Frisco;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

Section I: The terms and conditions of the Agreement, having been reviewed by the City Council of the City of Frisco and found to be acceptable and in the best interests of the City of Frisco and its citizens, and hereby in all things approved.

Section II: The City Manager, under the direction of the City Council of the City of Frisco is hereby designated as the official representative to act for the City in all matters relating to the Cooperative Purchasing Program including the designation of specific contracts in which the City desires to participate.

Section III: The City Manager, or his designee, is hereby authorized to execute the Agreement and all other documents in connection therewith on behalf of the City of Frisco, substantially according to the terms and conditions set forth in the Agreement.

Section IV: This Resolution shall become effective from and after its passage. Furthermore, any previous Interlocal Agreements between the City of Frisco and City of Dallas, for this purpose shall become null and void upon passage of this document and this document shall become the valid agreement between the participants.

DULY PASSED AND APPROVED THIS the ____ day of _____, 2008.

Maher Maso, Mayor

ATTEST:

Ron Patterson, Interim City Secretary